

# COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 17, 2012 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. December 3, 2012 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - a. Payroll
  - b. General Claims
  - c. Retirement
  - d. Wire Transfers month of November, 2012
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

## 10. OLD BUSINESS

- a. **Fourteenth Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Four Reading of Ordinance D-2111-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Certain Parking Regulations to Address New Parking Issues ( 8-29 - *One-Way Streets and Alleys*; 8-37 *Fifteen-Minute Loading Zones*; 8-47 – *No Parking Areas*; 8-48 – *Limited Parking Areas*; 8-49 – *Thirty Minute Parking*; 8-52 – *Four Hour Parking Near Palladium*); Sponsor(s): Councilor(s) Carter and Seidensticker. Remains in the Utilities, Transportation and Public Safety Committee.
- c. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan “C3 Plan 2009” Regarding the Transportation Plan; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.

## 11. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2116-12**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate Right of Way (*Southwest Corner of 116<sup>th</sup> Street and Illinois Street*); Sponsor: Councilor Rider.
- b. **First Reading of Ordinance D-2117-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving an Additional Appropriation for the Barrett Law Construction Fund (*\$161,000 for the Hunters Creek Barrett Law Street Lighting Project*); Sponsor: Councilor Seidensticker.

## 12. NEW BUSINESS

- a. **First Reading of Ordinance D-2118-12**; An Ordinance of the Common Council of the City of Carmel, Indiana **AMENDING ORDINANCE D-2104-12** (Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2013); Sponsor(s): Councilor(s) Sharp and Rider.
- b. **Resolution CC-12-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with Carmel Professional Firefighters Association (*Local #4444*); Sponsor(s): Councilor(s) Rider and Finkam.

## 13. OTHER BUSINESS

- a. Election of 2013 Council President.

b. City Council Appointments:

1. Carmel City Center Community Development Corporation (“4CDC”) (Term expires 1/1/14) One appointment.
2. Carmel Economic Development Commission (Term expires 1/31/15); One appointment.
3. Carmel Ethics Commission (Term expires 1/1/15, two year term); One appointment (Republican).
4. Carmel Fire Department Merit Board (Term expires 1/1/15, two year term); One appointment.
5. Carmel Police Department Merit Board (Terms expires 1/1/15, two year term); One appointment.
6. Carmel Redevelopment Commission (Term expires 12/31/13, one year term); Two appointments.

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**